



PARKS ADVISORY BOARD AGENDA

Willis Tucker Park
6705 Puget Park Drive, 6705 Puget Park Drive, Snohomish
Tuesday, July 14. 3:00 p.m. – 4:30 p.m.

- Tuesday, July 14, 3:00 p.m. 4:30 p.m.

 10. Call to Order

Roll Call -

20.

- 30. Review and Approval of Minutes of Previous Meeting
- 40. Public Hearings/Meetings
- 50. Oral Requests from the Audience/Correspondence -
 - 50.1 Correspondence and Citizen Interaction-
- 60. General Business
- 60.1 Snohomish County Council Wellington Hills project public comment TBD. At the County Council Chambers, 3000 Rockefeller Ave, 8th Floor, east tower, if anyone from the Park Advisory Board wanted to attend. ---No date Set.
- 60.2 New County Park and Trail Map Available July 15
- 70. Reports from the Staff/Status Reports
 - 70.1 Planning/Engineering/Design/Construction Projects
 - 1. Sharon Swan Principal Planner, 2007 Comp Plan Property Policy- Discussion/Update
 - 2. McCollum Pool Working with contractor on replacing the liner and gutter system at the pool. Hope to have project completed by July 1, 2015, with open swim beginning July 4 and pool lessons July 6. Pool Update -
 - 3. Whitehorse Trail Bridges –Finish w decking..... almost done with railing....for # 704 the long, 324' Cicero Bridge. Pictures made available.
 - 4. Haller Bridge received a request from Arlington Art Council to install metal eagle sculpture on south end of bridge. James, Russ and Darren from county public works bridge crew reviewing proposal and making suggestions.
 - 5. Kayak County Golf Course Improvements Hired sub-contractor (electrical engineer) to review and design Pro Shop and restroom electrical needs. All or most of the work will be completed by December 2015.
 - 6. Partnership with Community Transit.- Park Advertising opportunities on buses, bus kiosks, etc.
 - Bike Bash (Rodeo) Saturday, July 25, 10am 3pm

- Movies in the Park July 23, Planes, Fire and Rescue CT main event sponsor
- National Night Out Tuesday, August 4, Co-Sponsor of the event with Snohomish County, 5-8 pm
- New county park/trail map out by June 15
- 7. North Creek Boardwalk Trail replacement of the final 1+ mile floating sections (90) starting mid July end of September.... boardwalk will be open weekends and evenings for the public to use. Had an end section set on fire the week before the 4th of July..... looking at cost effective way(s) to replace on the most southern spur.
- 8. Going out to bid for Willis Tucker Park Bid was awarded to Ohno Construction with breaking of ground slated for early July. Add 200 parking stalls on east side of park, water to the off leash dog area, two (2) covered picnic shelters, and four (4) sand volleyball courts.
- 9. Water Trail System Skykomish River, Stilliguamish River,..... Salish Sea. Parks is having discussions with USFS and others while looking into a water trail system that may include some amenities, load in/out sites, etc.
- 10. Copies of June 2015 Parks Planning Bi-Monthly Capital Project Status Report made available.
- 11. Esperance Park Update Preliminary appraisal came in at \$1.9 million. Parks had \$650,000 conservation futures set aside for acquisition and \$911,688 for development which can re-purposed for acquisition which gives us \$1,561,688. Possible RCO grant could provide up to 508,600. County Parks was awarded \$508,600 for the project from State RCO funds.
- 12. Farmer Frog Paradise Valley Conservation Area Lloyd Farmstead Working on cleaning up the site via a volunteer agreement. Working with lawyer for MOU which incorporates the family's request for the Farmstead.
- 13. Centennial Trail pavement repair and preservation Working with a contractor for areas of concern near Getchell and we will begin our "slurry" project in Snohomish and work our way north from there each year.
- Interurban Trail connection from McCollum Park Parks hired part-time consultant to look at possible connections and work on Monroe to Snoqualmie Trail (CT) connection along highway 203.
- 15. Rhody Ridge Arboretum Life Estate Met with homeowner/landowner and her lawyer and care giving agency to discuss moving forward with agreement with soon to be formed 501 c 3 Rhody Ridge Foundation to manage and run the property long term. Nice article in Everett News on July 8, 2015 edition about the Butler's 1970 donation to the county park system!
- 16. Meadowdale Beach Improvements Update
- 17. River Meadows Ingress/Egress Festival of the River
- 18. Steelhead County Park Update
- 19. Whitehorse Trail Trafton Trailhead News piece

70.2 Park Director's Time (Tom Teigen with Help from Russ Bosanko)

- 2015 Evergreen State Fair Parks Information Booth Info sign up form handed out- Friday, September 4 Monday, September 7.
- RCO grants for Cavelero (\$500,000), Esperance (\$508,600), Hooven Bog (\$492,750), Lake Stickney ((295,000), Wenberg (\$614,000 + 592,599), Whitehorse Trail (\$1.1million + \$1,000,004) for a total of \$5,102,953.
- Not funded Whitehorse Community Park restroom.

80. Message from the Board - Around the Table
Rob Putnam –
Robert McCarty –
Melissa Marzolf –
John Ewald –
John Briney –
Valerie Stevens –
Steve Yandl –
Debbie Carlson – Gould –
Debbie Copple –
Molly Deardorff -
90. Adjournment ADA Notice: Spekamich County facilities are accessible. Accommodations for persons with disabilities, sign language interpretors and communications materials in alternate.

<u>ADA Notice</u>: Snohomish County facilities are accessible. Accommodations for persons with disabilities, sign language interpreters and communications materials in alternation will be provided upon advance request. Please make arrangements one week prior to the hearing by calling the Park Department office, 425-388-6602.